



MINUTES

**CITY OF SEASIDE
ART & HISTORY COMMISSION**

**REGULAR MEETING
Oldemeyer Center
986 Hilby Avenue
October 8, 2019
5:45 p.m.**

1. CALL TO ORDER: 5:57pm

2. ROLL CALL – ESTABLISHMENT OF QUORUM:

ART AND HISTORY COMMISSION:

Steven Russell	Chair	X
Janie Silveria	Vice Chair	X
Francoise Avery	Commissioner	X
Emily Ventura	Commissioner	Excused
Yollette Merritt	Commissioner	X
Emerson Brown	Commissioner	X

3. PUBLIC COMMENTS:

4. APPROVAL OF MINUTES: September 10th, 2019

Motion: Commissioner Merritt, Second: Commissioner Avery, Unanimously passes

5. REVIEW OF AGENDA:

If there are any items that arose after the 72-hour posting deadline, this is the point in the meeting where a vote may be taken to add the item to the agenda. (A 2/3-majority vote is required)

6. BUSINESS ITEMS:

a. Art and History Brochure

- What are some important places in the city for people to come see
- Staff has provided a binder as a starting point from the mural project in the past.
- One Voice murals from 1998 included in the binder.
- Historical Commission list of older houses in Seaside, along with photographic evidence of houses that may no longer exist.
- Plan to update and digitize this information.
- Commissioner Russell will use the binder as a jumping point.
- Guest Michael Wildgoose has provided a list of criteria for something to become a historic designated site.
- For the houses that were originally part of Seaside and are now in Monterey we need to discuss how to proceed.

- Using the National Historic Preservation Act helps us work as a spring board for creating this protocol.
- It is not official designation from the national level.
- Language needs to be included to say it is being designated by the commission and not state or federal.
- Perhaps the word designation needs to be changed.
- When the time comes to officially adopt the protocol use the words "Historical Significance"
- Newer buildings with unique architecture could also be deemed significant.
- There is money for creating the plaques.
- If private property is on the list, the owners will need to be contacted.
- For the brochure there are two things to consider:
 - It can be things of interest in Seaside
 - Or if we are just interested in getting something done that is in the prevue of our commission.
- Staff will make the appropriate edits to the created criteria and bring them to the next meeting.

b. Oldemeyer Tree Sweaters Project

- There are many options for what we can do for the donated clothing.
- The rec staff would facilitate the actual event, promotion, and talk to the knitting group.
- SAHC would co-sponsor the event.
- Timeline thinking about February.
- If the SAHC agrees Rec Staff will start to work on this
- Members of the general public would sign up to adopt a tree and decorate it.
- Would it be opened to Seaside residents or Monterey County?
- The trees would be the ones around Oldemeyer
- There needs to be a release for the participants to understand it is all donation based.
- There would not be a profit fundraising aspect to this project.
- **Motion to Support: Commissioner Brown, Second: Commissioner Avery, passes unanimously**

c. Updates

- History Exhibit
 - Reception happened, and went very well.
 - Someone took a piece of the exhibit. It was a recreation, and not an original.
 - The taken piece has been re-printed and replaced.
- City Birthday
 - Festivities inside surrounding the history show
 - Activities will be happening outside as well.
 - Certificates have been made for recognition

- There are also four veteran's organizations that will be recognized for their help with the veterans. American Legion, VFW, and Retired Men's Social Club
- Separate group of certificates for veterans and veteran's family and friends.
- There will be oral histories at the end for people who want to talk about Fort Ord
- Talk to Hailey about live streaming the inside ceremony
- CA Revealed Application Update
 - Application has been submitted
 - We should hear around the end of November.

7. REPORTS FROM STAFF:

- Arts in Public Places policy has made its way through risk management and all is well. It would be a nice courtesy to present it to council.
- Need commissioners to do that
- December 5th being the best meeting for it. Emerson will do it, staff will send an reminder email to him.
- Request from Commissioner Brown to bring back the Utility Boxes
- Rencon called again, reiterate that we do not have any relevant information for them
- There are 113 registrations total for The Fall Art Competition.
- Staff is currently working to make the information readable.
- Friday 25th – History exhibit comes down
- Saturday 26th – Fall Art gets installed, staff needs help getting the exhibit up.
- Staff will be working on an online registration for the youth art competition.
- Again discussed if we want reproduction in the archives.
- Digital should be proficient enough since we have everything scanned.
- We need more materials for hanging the show, Commissioner Russell will provide a list of the items needed to staff.
- Our judges have been chosen for the competition.

8. REPORTS FROM COMMISSIONERS:

- Archive crawl is happening but we are not participating.
- Saturday 10am-5pm
- Save the census prints from Commissioner Silveria portions of the show.

9. ADJOURNMENT:

- Motion: Commission Brown, Second: Commissioner Silveria, unanimously passes, 7:26pm

Next Regularly Scheduled Meeting

November 12th, 2019

Time: 5:45 p.m.

Oldemeyer Center

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